



NOTICE AND AGENDA OF SPECIAL MEETING – BOARD WORKSHOP/RETREAT

VIA Metropolitan Transit Board of Trustees

Friday, July 27, 2018 at 8:30 a.m.

San Antonio Water System

2800 U.S. Hwy. 281 North, Tower 2, Rooms CR-154 and CR-137, San Antonio, Texas

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW CONSIDERATION AND POSSIBLE ACTION:

3. **Board Organizational Development** – *For information and discussion regarding Vision 2040 Long Range Plan – Rapid Transit Corridor Alternatives and public engagement strategies*

4. **Board/Staff Relationship** – *For information and discussion regarding Board and staff roles*

5. **Board Governance** – *For information and discussion regarding VIA Board governance*

6. **Adjourn**

NOTE: Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (*), notice is given that a closed session is contemplated.

ACCESSIBILITY STATEMENT

San Antonio Water System building is handicap accessible. An entry ramp is located at the main entrance of Tower 2. A sign language interpreter may be requested by calling 210-362-2310 (TDD 210-362-2019) at least 48 hours prior to the meeting.